



NATIONAL COMPANY LAW TRIBUNAL
राष्ट्रीय कंपनी विधि अधिकरण
KOCHI BENCH COURT - 1
CAUSE LIST



CORAM: SHRI P. MOHAN RAJ, HON'BLE MEMBER (JUDICIAL)
SHRI SATYA RANJAN PRASAD, HON'BLE MEMBER (TECHNICAL)

Date: 09.08.2023
Time: 10.30 AM

The Bench will hear the matter through video conferencing.

- 1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607.**
- 2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.**
- 3. Appearance should be shared during hearing in the Chat Box with Item Number for whom you are appearing.**
- 4. Video conferencing through Laptop/Desktop only. Please write Item Number and your Name otherwise entry will not be given in VC.**
- 5. Ld Counsel/PCS are requested to be ready with soft copies of pleadings for sharing on the screen at the time of hearing.**

Sl. No	CP/CA No.	CA/IA No	PURPOSE	SECTION/ RULE	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	REMARKS
PRONOUNCEMENT OF ORDERS :									
1	CP(C/ACT)/38/KOB/2022	IA(C/ACT)/16/KOB/2023	PRONOUNCEMENT OF ORDERS	NCLT RULE 11	HIRAN VALIYAKKIL LAL AND 3 OTHERS V/S K V SREEJA AND 7 OTHERS.	VEEKSHA LAW LLP.	P R SHAJI.		
		CP(C/ACT)/38/KOB/2022	HEARING	SEC 63 & 64(f) LLP ACT	K V SREEJA V/S HARDOLL ENTERPRISES LLP & 10 OTHERS.	P R SHAJI.	UMARANI M N, ANJU P V, AKSHAYA, VEEKSHA LAW LLP, SHERIFF ASSOCIATES LLP, LAL K JOSEPH. R S KALKURA, HAREESH GOPINATH, NAJUMAL HUSSAIN, SUSMITHA G, VINAY MATHEW JOSEPH.		
2	CP(IBC)/35/KOB/2022		PRONOUNCEMENT OF ORDERS	9 IBC	PRASAD & COMPANY (PROJECT WORKS) PVT LTD V/S THE FERTILIZERS & CHEMICALS TRAVANCORE LTD.	PRADEEP JOY.	MENON & PAI.		
SUPPLEMENTARY LIST :									
3	IBA/52/KOB/2019	IA(IBC)/311/KOB/2023 IN IA(IBC)/106/KOB/2021	NEW APPLICATION	REG 15(1)(b) IBBI (LIQUIDATION)	GEORGE VARKEY (LIQUIDATOR) IN THE MATTER OF PROPYL PACKAGING LTD.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	-	GEORGE VARKEY (LIQUIDATOR)	
4	CP(IBC)/17/KOB/2023		NEW APPLICATION	SEC 95(1) IBC R/W 7(2) IB AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S MUKESH M K.	NAJEEP T P.			
5	CP(IBC)/18/KOB/2023		NEW APPLICATION	SEC 95(1) IBC R/W 7(2) IB AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S SUKESH M K.	NAJEEP T P.			

PRIORITY LIST :									
6	CP(IBC)/06/KOB/2023	IA(IBC)/314/KOB/2023 IN IA(IBC)/188/KOB/2023	NEW APPLICATION	NCLT RULE 153	GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD V/S DHANALAXMI BANK LTD & ANOTHER.	V AJAKUMAR, SIDHARTH A MENON, MUHAMMED ALJUQ A.	SANKAR P PANICKER, KARUNAKARAN & ASSOCIATES.		
		IA(IBC)/188/KOB/2023	HEARING	60(5) IBC R/W NCLT RULE 32 & 11	JATAYUPARA TOURISM PVT LTD V/S DHANLAXMI BANK LTD & 3 OTHERS.	SANKAR P PANICKER.	KARUNAKARAN & ASSOCIATES, E M MURUGAN, PRATEESH P R, RAKESH P.		
		CP(IBC)/06/KOB/2023	HEARING	7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR		
ORDINARY LIST :									
7	TIBA/08/KOB/2019	IA(IBC)/240/KOB/2023 IN IA/160/KOB/2020	HEARING	NCLT RULE 32	TAHSILDAR TALUK OFFICE PUNALUR V/S R ARAVINDAKSHAN NAIR (LIQUIDATOR) OF LAKE VIEW AYURVEDIC RESORT AND RESEARCH CENTRE PVT LTD.	ARUN CHANDY (GOVT PLEADER).	QUINT LAW PARTNERS.	R ARAVINDAKSHAN NAIR (LIQUIDATOR).	
		COMPANY APPEAL(IBC)/03/KOB/ 2023 IN IA/160/KOB/2020	HEARING	SEC 42 IBC	TAHSILDAR TALUK OFFICE PUNALUR V/S R ARAVINDAKSHAN NAIR (LIQUIDATOR) OF LAKE VIEW AYURVEDIC RESORT AND RESEARCH CENTRE PVT LTD.	ARUN CHANDY (GOVT PLEADER).	QUINT LAW PARTNERS.	R ARAVINDAKSHAN NAIR (LIQUIDATOR).	
8	CP(IBC)/34/KOB/2022	IA(IBC)/236/KOB/2023	HEARING	SEC 66 IBC R/W NCLT RULE 11, 32	VIKKY DANG (RP) OF SIMTEL TRADING CORPORATION PVT LTD V/S RAJESH KUMAR & 3 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	—	VIKKY DANG (LIQUIDATOR).	
9	CP(IBC)/02/KOB/2023	IA(IBC)/133/KOB/2023	HEARING	99 IBC	REPORT FILED BY JASIN JOSE (RP) IN THE MATTER OF CP(IBC)/02/KOB/2023.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B, M S KALESH.	JASIN JOSE (RP).	
		CP(IBC)/02/KOB/2023	HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S ANIL SEBASTAIN.	VINOD P V, REETHA D, ANCHALA C.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B, M S KALESH.	JASIN JOSE (RP).	
10	CP(IBC)/03/KOB/2023	IA(IBC)/136/KOB/2023	HEARING	99 IBC	REPORT FILED BY JASIN JOSE (RP) IN THE MATTER OF CP(IBC)/03/KOB/2023.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	AHMED & AHMED.	JASIN JOSE (RP).	
		CP(IBC)/03/KOB/2023	HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S DINESH KUMAR.	VINOD P V, REETHA D, ANCHALA C.	AHMED & AHMED.	JASIN JOSE (RP).	
11	CP(IBC)/04/KOB/2023	IA(IBC)/134/KOB/2023	HEARING	99 IBC	REPORT FILED BY JASIN JOSE (RP) IN THE MATTER OF CP(IBC)/04/KOB/2023.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B, M S KALESH.	JASIN JOSE (RP).	
		CP(IBC)/04/KOB/2023	HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S ABY P RAJ.	VINOD P V, REETHA D, ANCHALA C.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B, M S KALESH.	JASIN JOSE (RP).	
12	CP(IBC)/05/KOB/2023	IA(IBC)/135/KOB/2023	HEARING	99 IBC	REPORT FILED BY JASIN JOSE (RP) IN THE MATTER OF CP(IBC)/05/KOB/2023.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	S EASWARAN, V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B.	JASIN JOSE (RP).	

		CP(IBC)/05/KOB/2023	HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S ANIL P RAJ.	VINOD P V, REETHA D, ANCHALA C.	S EASWARAN, V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B.	JASIN JOSE (RP).	
13	CP(IBC)/48/KOB/2022	IA(IBC)/312/KOB/2023	NEW APPLICATION	SEC 60 (5) R/W SEC 22(2) (A) IBC	ANISH AGARWAL (IRP) IN THE MATTER OF SAIL-SCL KERALA LIMITED.	SIDHANT MAKKAR.		ANISH AGARWAL (RP).	
		IA(IBC)/313/KOB/2023	NEW APPLICATION	SEC 60 (5) R/W NCLT RULE 11	ANISH AGARWAL (RP) IN THE MATTER OF SAIL-SCL KERALA LIMITED.	SIDHANT MAKKAR.		ANISH AGARWAL (RP).	
		IA(IBC)/268/KOB/2023	HEARING	SEC 60 (5) IBC R/W NCLT RULE 11	RAJENDRA GEARS V/S ANISH AGARWAL (IRP) OF SAIL-SCL KERALA LIMITED	AADIL SINGH BOPARAI, A KEVIN THOMAS, SRISHTI KHANNA, SIDHANT SARASWAT.	SIDHANT MAKKAR.	ANISH AGARWAL (RP).	
		IA(IBC)/256/KOB/2023	HEARING	SEC 60(5) IBC R/W NCLT RULE 11	RAJENDRA GEARS V/S ANISH AGARWAL IRP OF SAIL-SCL KERALA LIMITED	AADIL SINGH BOPARAI, A KEVIN THOMAS, SRISHTI KHANNA.	SIDHANT MAKKAR.	ANISH AGARWAL (RP).	
All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (https://bharatkosh.gov.in/) offline mode by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). Immediately after E-Filing, hard copies are to be submitted to Registry for scrutiny. Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. Although all efforts have been made to give the accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted if any.								By Order  08.08.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	